TENTATIVE AGENDA MEETING OF THE CITY COUNCIL CITY OF LADUE. MISSOURI **COUNCIL CHAMBERS** 9345 CLAYTON ROAD LADUE. MISSOURI 63124 FRIDAY, JULY 21, 2017 8:15 A.M.

The Hon. Nancy Spewak, Mayor, to preside and call the meeting to order.

Adoption and Approval of the Agenda.

New Business:

Proposed Legislation:

Resolution No. 2017-18 - A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with Noland Enterprises, LLC for Building Official services.

Adjournment: Next meeting dates: Monday, August 21, 2017 and Monday, September 18, 2017.

Note: Pursuant to Section 610.022 RSMO., the City Council could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. and/or personnel matters under section 610.021 (13) RSMO. and/or employee matters under section 610.021 (3) RSMO. and/or real estate matters under section 610.021 (2).

Posted Date: 7/20/17 Time: 7:45 a.m. By: But

RESOLUTION NO. 2017-18

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF LADUE, MISSOURI A PROFESSIONAL SERVICES CONTRACT WITH NOLAND ENTERPRISES, LLC FOR BUILDING OFFICIAL SERVICES.

WHEREAS, the City identified the need to contract for Building Official Services for a period of time not to exceed 90 days; and

WHEREAS, Noland Enterprises, LLC has been deemed to be qualified to perform Building Official Services for the city; and

WHEREAS, the Director of Public Works worked with Noland Enterprises, LLC to develop a scope of work Building Official Services and came to a mutually agreed upon hourly rate for these services; and

WHEREAS, the City Council now desires and finds it in the best interest of the City to approve the Professional Services Contract with Noland Enterprises, LLC for Building Official Services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF LADUE, MISSOURI, AS FOLLOWS:

<u>Section 1.</u> The City Council hereby authorizes the Mayor to execute on behalf of the City the Professional Services Contract between the City of Ladue and Noland Enterprises, LLC for Building Official Services in substantially the form of Exhibit "A" the Professional Services Contract incorporated herein by reference ("the Contract"),

Section 2. This Resolution shall take effect and be in force from and after its passage and approval by the Mayor.

Adopted by the City Council and approved by the Mayor on this 21st day of July 2017.

ATTEST.	Nancy Spewak, Mayo
ATTEST:	